

**APWA MEETING MINUTES**  
**Anadarko Public Works Authority (APWA)**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**June 14, 2021 immediately following the Regular City Meeting**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**Roll Call**

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Matthew Vasquez	Present	Tanner Salyer	Present	Kyle Eastwood

**1.3. Hearing Session/Citizen Presentation**

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action*

**2. Agenda**

**2.1.** Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request

- 2.1.1. Minutes of Regular Meeting held May 10, 2021
- 2.1.2. Payment of Claims for the APWA for, May 10th, 2021
- 2.1.3. Financial Statement Report for period ending May 2021
- 2.1.4. Discuss/consider/vote to retain the services of Elfrink and Associates, PLLC for preparing the financial statements for the government activities, business type activities, major funds and aggregate remaining funds for the audit for FY 20-21.
- 2.1.5. Discuss/consider/vote to retain the service of Hinkle and Company to audit the financial statements and major funds for FY 20-21.
- 2.1.6. Discuss/consider/vote to approve Ordinance 1327 amending 8-1-23 of Chapter 1, Title 8 of the Anadarko Code regulating the method for review and recalculation of the utility rates.
- 2.1.7. Discuss/consider/vote to approve Ordinance 1328 amending 1-9(D) of Chapter 1, Title 8 of the Anadarko /code regulating the purchase authority of the city manager.
- 2.1.8. Discuss/consider/vote to designate the City/Authority manager or his designee as the official to open any bids under the provision of the /charter Article XVII Section 18.
- 2.1.9. Discuss/consider/vote on the adoption of the proposed Budget for FY 2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year and utility rate schedule.

Motion made by Kelly McGlothlin and seconded by Patrick Redbird to approve item 2.1.

Emergency vote passed on Ordinance 137, and 1328.

	Vacant	Abstain	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.2.** Discuss/consider/vote on membership of the Round-up Board.

Kenneth asked that the employee that is on the board be removed and add an employee from Code Enforcement and Planning.

Motion made by Tanner Salyer and seconded by Matthew Vasquez to approve item 2.2.

- |     |                   |     |                         |     |               |
|-----|-------------------|-----|-------------------------|-----|---------------|
|     | Vacant            | Aye | Carla McBride-Alexander |     |               |
| Aye | Kelley McGlothlin | Aye | Patrick Redbird         |     |               |
| Aye | Matthew Vasquez   | Aye | Tanner Salyer           | Aye | Kyle Eastwood |
- 2.3.** Discuss/consider/vote on CEC invoice for engineering services on the distribution system in the amount of \$105,000.00.

Motion made by Tanner Salyer and seconded by Matthew Vasquez to approve item 2.3.

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|-----|-------------------|-----|-------------------------|-----|---------------|
|     | Vacant            | Aye | Carla McBride-Alexander |     |               |
| Aye | Kelley McGlothlin | Aye | Patrick Redbird         |     |               |
| Aye | Matthew Vasquez   | Aye | Tanner Salyer           | Aye | Kyle Eastwood |
- 2.4.** Discuss/consider/vote on the Consent Order from the Department of Environmental Quality to address the issues with Disinfection Byproducts.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.4.

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|-----|-------------------|-----|-------------------------|-----|---------------|
|     | Vacant            | Aye | Carla McBride-Alexander |     |               |
| Aye | Kelley McGlothlin | Aye | Patrick Redbird         |     |               |
| Aye | Matthew Vasquez   | Aye | Tanner Salyer           | Aye | Kyle Eastwood |
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- |     |                   |     |                         |     |               |
|-----|-------------------|-----|-------------------------|-----|---------------|
|     | Vacant            | Aye | Carla McBride-Alexander |     |               |
| Aye | Kelley McGlothlin | Aye | Patrick Redbird         |     |               |
| Aye | Matthew Vasquez   | Aye | Tanner Salyer           | Aye | Kyle Eastwood |

- 3.** CITY MANAGERS REPORT
- 4.** COMMENTS BY COUNCIL MEMBERS
- 5.** NEW BUSINESS
- 6.** ADJOURN

Motion made by Patrick Redbird and seconded by Kelley McGlothlin to adjourn.

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|-----|-------------------|-----|-------------------------|-----|---------------|
|     | Vacant            | Aye | Carla McBride-Alexander |     |               |
| Aye | Kelley McGlothlin | Aye | Patrick Redbird         |     |               |
| Aye | Matthew Vasquez   | Aye | Tanner Salyer           | Aye | Kyle Eastwood |

IN WHITNESS HEREOF, I HEREUNTO SUBSCRIBED BY NAMES AS Mayor of the City Council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed on this 12th Day of July 2021.

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
City Clerk